



**STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE
SPECIAL MEETING**

AUG. 13, 2020

1:30 p.m.

State Capitol Building, Senate Room 230

Oklahoma City, Oklahoma

[HTTPS://OKSENATE.GOV/ROOM-230](https://oksenate.gov/room-230)

This in person and virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See [SB661.pdf](#), 2020 O.S.L. 3, § 3

Public link to access meeting:

<https://protect-us.mimecast.com/s/ESR3C9rmlMCmry6Of0oqOm?domain=oksenate.gov>

The Notice of this in person and virtual special board meeting was filed with the Secretary of State's Office on July 21, 2020. Notice/final agenda was posted on August 11, 2020, at 11:30 A.M, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/State Capitol Repair Expenditure Oversight Committee web page.

<https://www.sos.ok.gov/meetings/notices/002080/0497342007211606.htm>

<https://omes.ok.gov/boards-commissions/capitol-restoration>

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Board Members have the option to participate in person or remotely using the Microsoft Teams platform:

- Senator Larry Boggs
- Senator Julia Kirt
- Phillip Kennedy, Governor
- Steve Mason, Governor
- Representative Mark McBride
- Representative Cyndi Munson
- David Thompson, Governor
- Senator Roger Thompson
- Representative Harold Wright

If any of the above-listed Board members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Oklahoma Senate IS staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

AGENDA

1. Roll call [Steve Mason, Chair]
2. Approval of February 13, 2020, meeting minutes [Chair]
3. Discussion and possible action on the financial report [Trait Thompson]
4. Project manager's Report [Trait Thompson]
5. Report on the exterior restoration of the state capitol [Mark Maska]
6. Report on the interior restoration of the state capitol [Lucy Lambert]
7. Presentation on management and maintenance of the state capitol [Trait Thompson]
8. Discussion and possible action on use of project funds for constructing the Betty Price Art Gallery in an alternate location in the state capitol. [Steve Mason]
9. Discussion and possible action on use of project funds for the House of Representatives conversion of the current Betty Price Art Gallery location on the 1st floor. [Steve Mason]
10. Adjourn [Chair]

Public Comment:

The chairman will recognize comments from the public attending in person and limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.